

**The Arrowhead Library System Board**  
**January 13, 2010**

The Arrowhead Library System Board meeting was called to order at 6:04 p.m. by President John Berg. Also present were Jane Thompson, Karla Nitz, Jose Carrillo, Richard Bostwick, and Eloise Eager. Ruth Ann Montgomery and Bryan McCormick were also present.

The minutes of the November 2009 board meeting were amended to remove "In six months open 50 to 100%" from the 10<sup>th</sup> paragraph" and then moved approved by Richard Bostwick and seconded by Eloise Eager. Motion carried unanimously.

The expenditures for December 2009 and January 2010 were moved approved by Jane Thompson and seconded by Karla Nitz.

Ruth Ann reported that Sheryl Oberle has joined the ALS staff and is providing computer training at the member libraries. ALS has received the digitization grant for the historic materials at Eager Free, Edgerton, and the Milton House. Ruth Ann attended a workshop at Madison today and delivered material to be digitized. Several of our libraries have received an increase in bandwidth and it is expected that Hedberg will also receive an increase which has been justified by the increased use of computers at the member libraries. Karla Nitz brought the article from the Messenger about the Rock Cat

Shared System use increased from 2008 to 2009 by 27%.

We have received the first payment of our state aid for the 2010 budget.

For the 2010 ALS Office Lease, Ruth Ann signed the lease with Pete Keeley for 2 more years of rent for the current ALS office space. A 2% increase in the rent will start with the February 2010 rent payment.

For the LSTA 2010 grants, the only grant that we have heard about is digitization grant, but today they announced that the federal government is very close to approving the money for LSTA 2010 and then the grants will be announced.

There is no further information on the Go Gig Grant.

Bob Bocher has said that the other stimulus grant for more band width and routers is moving through the process.

The Resource Library Contract with Hedberg was discussed. Jose Carrillo moved approval of the resource contract with Hedberg Public Library and Richard Bostwick seconded. The motion carried unanimously.

The transfers of funds as follows:

From telephone 51-5000-0000-62210 TO 51-5000-0000-62119 Other Contracted \$2,100

From Per Diems 51-5000-0000-61300 to 51-5000-0000—62119 Other Contracted \$750

From Health Insurance 51-5000-0000-61610 to 51-5000-0000-62119 Other contracted \$6,500

From Machinery & Equipment 51-5000-0000-62420 to 51-5000-0000-62410 Repair & Maintenance \$520

From Resource libraries 51-5000-0000-64306 to 51-5000-0000-62410 Repair & Maintenance \$237

From Life Insurance 51-5000-0000-61630 to 51-5000-0000-63101 Postage \$10

From ILS 51-5000-0000-64214 to 51-5000-0000-63300 Staff Travel \$1,850

From ILS 51-5000-0000-64214 to 51-5000-0000-64200 Training Expense \$1,220

From ILS 51-5000-0000-64214 to 51-5000-0000-64200 Training Expense \$250

From ILS 51-5000-0000-64214 to 51-5000-0000-64201 Convention expenses \$390

From ILS 51-5000-0000-64214 to 51-5000-0000-63104 Printing & Duplicating \$720

From ILS 51-5000-0000-64214 to 51-5000-0000-64918 Advertising \$300

From ILS 51-5000-0000-64214 to 51-5000-0000-65101 Insurance \$305

From Sundry 51-5000-0000-64904 to 00-0000-0070-29620 copier \$2,000

From Misc. Equipment 51-5000-0000-67199 to 00-0000-0070-29609 Van replacement \$3,126

Karla Nitz moved to approve the transfers. Jane Thompson seconded and the motion carried unanimously.

Offices were elected. Richard Bostwick moved to elect John Berg and Jane Thompson seconded. John Berg was unanimously voted for president. Jose Carrillo moved to elect Richard Bostwick as vice president. John Berg will continue as president and Richard Bostwick will continue as vice president.

8. Communications

9. Adjourn Eloise Eager moved to adjourn. Richard Bostwick seconded. The meeting adjourned at 6:25.